



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2677494

Company Name in full

HEADINGTON SCHOOL SERVICES LTD

Date of
appointment

Day Month Year
03 02 2005

†Date of
Birth

Day Month Year
26 07 1963

**Appointment
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

CAROLINE SELA

Surname

BEVAN

Previous
Forename(s)

Previous
Surname(s)

~~FOOT~~ TOAL

Usual residential
address

18 CINTRA AVENUE

Post town

READING

Postcode

RG2 7AU

County / Region

BERKS

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

ROGER BEVAN CONSULTING LIMITED, HEADINGTON SCHOOL

I consent to act as ** director / secretary of the above named company

Consent signature

Caroline Sela

Date

10.2.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andr

Date

09/02/2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A56
COMPANIES HOUSE

0506
26/03/05

Form revised July 1998